

NOTICE OF BOARD OF REGENTS' MEETING

Date: **September 17, 2009**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:00 a.m.**

Place: **Kaua'i Community College
Theater
3-1901 Kaumuali'i Hwy
Līhu'e, HI 96766**

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of August 27, 2009

III. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*

IV. Report of the President

V. Items for Board Action

UH System

1. Background on Budget and Planning (*information only*)
 - A Strategic Planning Overview
 - Budget Planning Process
(posted on the UH President's website at <http://hawaii.edu/offices/op/>)
 - Community College Report
2. Approval of Resolution Regarding "American Graduation Initiative"
3. Approval of UH Supplemental Budget Request for FY10-11
(posted on the UH President's website at <http://hawaii.edu/offices/op/>)
4. Approval of CIP and R&M Project Contracts, FY09-10
5. Quarterly Endowment Fund Performance Report by Third Party Monitor (*information only*)
6. Quarterly Financial Status Report (*information only*)
7. Quarterly Report on Campus Developments (*information only*)

VI. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Approval of Emeritus Title Recommendations
- b. Update on Executive Searches

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- c. Status Report on Campus Developments *(information only)*
- d. Status of Ongoing Litigations

Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*

- e. Collective Bargaining

VII. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

VIII. Approval of Personnel Actions [Attachments B1, B2]

IX. Announcements

Next Meeting:

October 15, 2009
University of Hawai'i at Mānoa
Stan Sheriff Center Hospitality Room

X. Adjournment

**PURSUANT TO BOARD OF REGENTS' POLICY, CHAPTER 8-1C
SUBMISSION OF CONSULTANT SERVICES CONTRACT
EXCEEDING \$300,000 FOR BOARD APPROVAL**

Description: Extension of consultant services contract to enhance extramural funding opportunities for University of Hawaii research proposals.

Contractor: The Implementation Group

Amount: \$180,000.00*

Term: July 1, 2009 to June 30, 2010

Campus: UH System, Office of the Vice President for Research

Fund Source: Revolving

Recommendation: That the Board approve the contract extension.

* This amount covers the one year period from July 1, 2009 to June 30, 2010. A total amount of \$913,999.88 has been expended to June 30, 2009 under this contract since its inception on January 1, 2004.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT MĀNOA

Faculty

DAWSON, STEVEN M.
Professor
Shidler College of Business
Emeritus
Upon Board Approval

LI, YUAN-HUI
Professor
School of Ocean and Earth Science and Technology
Emeritus
Upon Board Approval

MAGAARD, LORENZ C.
Professor
School of Ocean and Earth Science and Technology
Emeritus
Upon Board Approval

OLSEN, STEPHEN L.
Professor
College of Natural Sciences
Emeritus
Upon Board Approval

RUCH, LIBBY O.
Professor
College of Social Sciences
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel actions as recommended.

M.R.C. Greenwood
President

- B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

COMMUNITY COLLEGES

Executive

MCKEE, JONATHAN
Assistant Dean
Maui Community College
Appointment
\$7,804 per month
Salary Adjustment
\$7,336 per month
October 1, 2009

UMEHIRA, RONNY T.
Dean of Career and Technical Education
Leeward Community College
Appointment
\$9,330 per month
Salary Adjustment
\$8,772 per month
October 1, 2009